

***REVISED II***

**SUMMARY ACTION MINUTES**

**REGULAR MEETING  
ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, December 5, 2001, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Executive Director Michael Ruane

**PRESENTATIONS:** (None)

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#### **CONSENT CALENDAR:** (Items 1 – 3)

281345679      **APPROVED AS RECOMMENDED**

X      X

1. Authorize execution of Memorandum of Understanding for Children's Health Access Initiative
2. Approve 90-day time extension and increase of existing monetary limit of price agreement with Laer Pearce and Associates for public information services
3. Approve Fiscal Leveraging Plan

#### **DISCUSSION ITEMS:** (Items 4 – 7)

4. Receive progress report regarding partnership initiative with HomeAid Orange County and approve funding allocation for Precious Life Shelter

541236789      **APPROVED AS RECOMMENDED; DIRECTED STAFF AND COUNSEL TO INCLUDE LANGUAGE REGARDING TRACKING OUT OF COUNTY RESIDENTS**

X X

5. Receive progress report and approve Action Plan for Children's Dental Initiative

182345679      **APPROVED AS RECOMMENDED**

X A

*(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with the Capistrano Unified School District)*

6. Adopt resolutions authorizing execution of new and amended grant agreements

481235679      **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF 009-A-00, 084-A-00, 015-AP-01, 023-AP-01, 043-AP-01, 028-AP-01, 029-AP-01 AND CHOC/UCI EXTENSION WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

X

*RESO: 01-034 & 01-039 C&FC*

851234679      **APPROVED 084-A-00 AND CHOC/UCI EXTENSION AS RECOMMENDED**

AA X A

*(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Hospital. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*

*RESOS: 01-035 – 036 C&FC*

291345678      **APPROVED 015-AP-01, 009-A-00 AND 043-AP-01 AS RECOMMENDED**

X A

*(Commissioner Leaman abstained from discussion and vote on this matter and declared his affiliation with the Orange County Social Services Agency)*

*RESO: 01-037 C&FC*

981234567      **APPROVED 023-AP-01, 028-AP-01 AND 029-AP-01 AS RECOMMENDED**

X A

*(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*

*RESO: 01-038 C&FC*

7. Receive report and approve funding actions to implement State School Readiness Initiative

871234569      **APPROVED AS RECOMMENDED**

XA

*(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*

#### **PUBLIC HEARING:** (Item 8)

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8. Receive progress report and recommendations for proposed mid-year budget adjustment scheduled for January Commission meeting

C.O. **CONTINUED PUBLIC HEARING TO 1/2/02, 9:00 A.M.**

**EXECUTIVE OFFICER REPORT:**

- A. Receive update and recommendations regarding upcoming State Association and Commission meetings  
**RECEIVED**

- B. Informational Items  
**RECEIVED**

**PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Poulson – Oral Re.: Appreciation of Commissioners Minon and Kochendorfer for work on School Readiness.

Commissioner Snyder – Oral Re.: Attended 25<sup>th</sup> anniversary of UCI Medical School; and congratulated staff on new offices.

Executive Officer Ruane – Oral Re.: Importance of monthly status report by Supervisor Smith to Board of Supervisors

Commissioner Kochendorfer – Oral Re.: Appreciation of Board of Supervisors' support of Commission and Supervisor Smith to continue as Board appointee.

**ADJOURNED:** 10:16 A.M.

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\*\*\* KEY \*\*\*

***Left Margin Notes***

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

***Right Margin Notes***

- A. Abstained
- X. Excused
- N. No
- CO Commission Order

- R. Resolution

*(1st number = Moved by; 2nd number = Seconded by)*

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*MARIA E. MINON, M.D.*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*